

AGENDA

Achievement Subcouncils 4 and 6
Learning Community of Douglas and Sarpy Counties
April 3, 2024 – 5:00 p.m.
Via Zoom – Meeting ID: 884 1137 8808, Passcode: 714009

1. **Call Meeting to Order:** Name: _____ Time: _____

2. **Public Notice and Compliance with Open Meetings Act**

3. **Roll Call**

Subcouncil #4

_____ Rodriguez
_____ Miller

Subcouncil #6

_____ Brock
_____ Hall

4. **Approval of Minutes- Subcouncils 4 & 6:** Date of Minutes: May 15, 2023

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Rodriguez	_____ Rodriguez	_____ Rodriguez	_____ Carried
_____ Miller	_____ Miller	_____ Miller	_____ Failed
_____ Brock	_____ Brock	_____ Brock	_____ Tabled
_____ Hall	_____ Hall	_____ Hall	

5. **New Business**

- i. To review and discuss the interlocal agreement between the Learning Community of Douglas and Sarpy Counties and Millard Public Schools, and to address future programming.

6. **Date, Time and Location of Next Meeting: TBD**

7. **Adjournment:** Time _____

Y = Yes N= No A = Absent Ex = Excused

MEETING MINUTES

Achievement Subcouncil #4 and #6
Learning Community of Douglas and Sarpy Counties
May 15, 2023 – 5:30 p.m.

1. **Call Meeting to Order:** Name: Hall Time: 5:32 p.m.

2. **Public Notice and Compliance with Open Meetings Act**

3. **Roll Call**

Subcouncil #4

Subcouncil #6

Present Scott

Present Brock

Present Miller

Present Hall

4. **Approval of Minutes- Subcouncil #4:** Date(s) of Minutes: May 1, 2023

First

Second

Motion

 Scott
 X Miller

 X Scott
 Miller

 X Carried
 Failed
 Tabled

5. **Approval of Minutes- Subcouncil #6:** Date(s) of Minutes: May 15, 2023

First

Second

Motion

 Brock
 Hall

 Brock
 Hall

 Carried
 Failed
 X Tabled

6. **New Business**

To review and discuss the final proposal from Gretna Public Schools.

Action Item: Upon recommendation of Achievement Subcouncil 4 and Subcouncil 6, motion to authorize the CEO to enter ELC programming agreements with a school approved organization. The organization is to fund extended learning in the amount of \$14,639.58. Summary Sheet (attached) for the 2023/2024 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.

Discussion notes: Plan for evaluation- Gretna will utilize a satisfaction survey. Dr. Anderson will also visit with teachers to ensure the program is going well.

Subcouncil 4

Subcouncil 6

Motion

 X Scott
 X Miller

 X Brock
 X Hall

 X Carried
 Failed
 Tabled

7. Date, Time and Location of Next Meeting – To Be Determined

8. Adjournment: Time 5:52 p.m.

Y = Yes N= No A = Absent Ex = Excused